

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AMENDED AGENDA**

April 17, 2007

7:30 P.M.

RESERVED DECISION:

1. A RESOLUTION APPROVING AN APPLICATION FOR A CHANGE OF ZONE, RESIDENCE C (R-C) TO BUSINESS B (B-B), FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 34, LOTS 8, 9 AND 220, LOCATED ON THE SOUTH SIDE OF MAIN STREET, PORT WASHINGTON, NEW YORK, AND AUTHORIZING THE TAKING OF RELATED ACTION.

Synopsis: Decision reserved March 6, 2007, continued from March 27, 2007.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

CONTINUATIONS:

2. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON THE EAST SIDE OF BREGMAN AVENUE, NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a handicapped parking space on the east side of Bregman Avenue, north of Evans Street in New Hyde Park. Continued from February 13, 2007 and March 6, 2007.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

3. A PUBLIC HEARING TO CONSIDER THE APPLICATION BY MUSSO 3636 LLP FOR SITE PLAN APPROVAL AND SPECIAL USE PERMIT FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 80, LOT 50, LOCATED ON THE EAST SIDE OF PORT WASHINGTON BOULEVARD, PORT WASHINGTON, NEW YORK.

Synopsis: Continued from March 6, 2007.

Continued to May 8, 2007

4. A PUBLIC HEARING TO CONSIDER APPROVAL OF AN APPLICATION FOR A FRANCHISE AND THE EXECUTION OF A FRANCHISE AGREEMENT.

Synopsis: Continued from March 27, 2007 and April 10, 2007.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

PUBLIC HEARINGS:

5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING JEANETTE DRIVE, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will establish a "No Stopping Here to Corner" restriction for a greater length than was previously installed, on the north side of Jeannette Drive, in Port Washington.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

6. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING WEST END AVENUE, NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a "No Stopping Here To Corner" parking restriction on the north side of West End Avenue, west of Denton Avenue, in New Hyde Park.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

7. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE

AFFECTING SECOND STREET, GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish "No Stopping Here To Corner" parking restrictions on the north and south side of Second Street, east of Old Stewart Avenue, in Garden City Park.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SECOND AVENUE, GARDEN CITY PARK, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will remove the presently posted parking restriction "No Parking 8:00am to 5:00pm, Except Saturday, Sunday and Holidays" and replace it with a "No Parking Commercial Vehicles Any Time" restriction on the west side of Second Avenue, between Dennis Street and Jericho Turnpike, in Garden City Park.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

9. (A) A RESOLUTION AND ORDER AFTER PUBLIC HEARING ADOPTED ON APRIL 17, 2007, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE MANHASSET PARK DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Continued to May 8, 2007

(B) A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 17, 2007, APPROPRIATING \$1,400,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE MANHASSET PARK DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,400,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Continued to May 8, 2007

10. A PUBLIC HEARING TO CONSIDER THE APPLICATION BY NPD GROUP, INC. / NPD REALTY COMPANY FOR SITE PLAN APPROVAL FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 87, LOTS 7 AND 17, LOCATED AT 900 WEST SHORE ROAD, PORT WASHINGTON, NEW YORK.

Synopsis: The application consists of the construction of a two-story, 25,000 square foot addition to

an existing 92,000 square foot office building.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

RESOLUTIONS:

11. A RESOLUTION SETTING A DATE FOR PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The proposed local law would establish requirements and standards for site plan, variance, special use permit and change of zone applications. Tentative hearing date is May 8, 2007.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

12. A RESOLUTION SETTING A DATE FOR PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The proposed local law would make amendments to Section 70-231 entitled "Definitions." Tentative hearing date is May 8, 2007.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING A FULL STOP ON BAYVIEW AVENUE AND TRAVERS STREET, MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop on Bayview Avenue, eastbound, at its intersection with Travers Street, Manhasset. Tentative hearing date is May 8, 2007.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING FULL STOPS ON HILLTOP DRIVE AND EAST GATE, MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop eastbound and westbound on Hilltop Drive, at its intersection with East Gate, Manhasset. Tentative hearing date is May 8, 2007.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING STRATHMORE ROAD, STONEHENGE ROAD AND RUGBY ROAD, MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Yield sign for southbound traffic on Strathmore Road at the approach to the traffic circle by the Onderdonk House; "No Stopping Here To Corner" parking restrictions on each end of Stonehenge Road and Rugby Road; and a change of time for the present parking restriction on Stonehenge Road, Manhasset. Tentative hearing date is May 8, 2007.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

16. A RESOLUTION APPOINTING LESLIE C. GROSS AS THE TOWN CLERK OF THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack

Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

17. A RESOLUTION APPOINTING LESLIE C. GROSS AS REGISTRAR OF VITAL STATISTICS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

18. A RESOLUTION APPOINTING LESLIE C. GROSS, TOWN CLERK, AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

19. A RESOLUTION APPOINTING MARIA-CHRISTINA POONS AS A COUNCILMEMBER FOR COUNCILMANIC DISTRICT NO. 4 WITHIN THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

20. A RESOLUTION APPOINTING MARIA-CHRISTINA POONS AS AN ADDITIONAL MARRIAGE OFFICER FOR THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

21. A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR SUPPLEMENTAL SECURITY SERVICES FOR TOWN PARKS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

22. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR PHASE I AND PHASE II ENVIRONMENTAL SITE ASSESSMENT SERVICES.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

23. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR INFORMATION FROM MANUFACTURERS OF 30-FOOT HYBRID ELECTRIC BUSES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

24. A RESOLUTION AUTHORIZING THE ISSUANCE OF A PERMIT TO TAKE A BOAT ABOVE THE HIGH-WATER MARK.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

25. A RESOLUTION AUTHORIZING AN EXECUTION OF A CONTRACT FOR THE PURCHASE OF REAL PROPERTY.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

26. A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AND THE TAKING OF RELATED ACTIONS.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

27. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ISSUE A REQUEST FOR PROPOSALS FOR ARCHITECTURAL SERVICES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

28. A RESOLUTION AUTHORIZING THE TOWN OF NORTH HEMPSTEAD TO ENTER INTO A LICENSE AGREEMENT WITH THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS AND PUBLISHERS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman

No-None

Adopted

29. A RESOLUTION AUTHORIZING THE TOWN OF NORTH HEMPSTEAD TO ENTER INTO A LICENSE AGREEMENT WITH SESAC, INC.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH UNIFIED NEW CASSEL COMMUNITY REVITALIZATION CORPORATION.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

31. A RESOLUTION AUTHORIZING THE EXECUTION OF PURCHASE AGREEMENTS FOR VARIOUS POOL CHEMICALS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

32. A RESOLUTION AUTHORIZING AN AGREEMENT WITH CSEA FOR A TUITION BENEFIT PROGRAM.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman

No-None

Adopted

33. A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH PITNEY BOWES INC.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

34. A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH LESLIE DIGITAL IMAGING.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

35. A RESOLUTION AUTHORIZING THE AWARD OF PURCHASE AGREEMENTS FOR SNOW PLOWS, PLOW PARTS AND RELATED HARDWARE.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

36. A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GALVIN BROTHERS, INC., DPW PROJECT NO. 05-15.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

37. A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH XTRAIRE INC., DPW PROJECT NO. 03-03R2 (HVAC).

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

38. A RESOLUTION ACCEPTING GIFTS FOR THE TOWN OF NORTH HEMPSTEAD WOMEN'S ROLL OF HONOR BREAKFAST.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

39. (A) A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 17, 2007, REPEALING, RESCINDING AND REVOKING BOND RESOLUTION NO. 205-2004, HERETOFORE ADOPTED BY THE TOWN BOARD ON MAY 11, 2004.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

(B) A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 17, 2007, AUTHORIZING THE CONSTRUCTION OF STREETScape IMPROVEMENTS ON A PARCEL OF LAND OWNED BY HILLSIDE PUBLIC LIBRARY AND TO BE LEASED TO THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$57,200, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$57,200 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack

Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

40. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

41. A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP JUANITA PAGLIARO, EMILY BREEN AND KATIEROSE BROWER.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

42. A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK, IN ACCEPTING THE RESIGNATION OF RICHARD OKROSY AND ELECTING TO MEMBERSHIP CATHERINE ROBINSON.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

43. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP DAVID BRIENZA AND LAVI HEMATIAN.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

ADDED STARTERS:

44. A RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF BUILDING AND SAFETY INSPECTION AND ENFORCEMENT TO ISSUE A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

45. A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNITED COMMUNITY FUND.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

46. A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NASSAU COUNTY MUSEUM OF ART.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

47. A RESOLUTION ENDORSING A MODIFICATION OF PLANS FOR THE DEVELOPMENT OF AN ELECTRICAL CONVERTER STATION.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano

Aye-Supervisor Kaiman
No-None

Adopted

48. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AND SUBLEASE AGREEMENT PROVIDING FOR A REAL PROPERTY INTEREST IN REALTY, DISBURSEMENT OF BOND PROCEEDS TO CONSTRUCT STREETScape IMPROVEMENTS, AND TO MAINTAIN STREETScape IMPROVEMENTS.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

49. A RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF GREAT NECK.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

50. A RESOLUTION SETTING A DATE FOR PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The proposed local law would make amendments to Section 2-9 entitled "Permit required, application." Tentative hearing date is May 8, 2007.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

51. A RESOLUTION AUTHORIZING EXECUTION OF AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF NORTH HILLS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

**MEETING
NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY
AGENDA**

April 17, 2007

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.

Stricken